

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94364

FILED
Apr 26, 2012
Secretary of State

Entity Name: OCEANSIDE BEACH SERVICE, INC.

Current Principal Place of Business:

2000 PGA BLVD.
SUITE 3206
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

4500 PGA BLVD.
SUITE 304A
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

P.O. BOX 13018
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0296488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELISI, MARTIN
2000 PGA BLVD
SUITE 3206
PALM BEACH GARDENS, FL 33408 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NOVATKA, MICHAEL
Address: P.O. BOX 13018
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL NOVATKA

P

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date